

Board Meeting Minutes
Ann Arbor Science Fiction Association

17 October 2010

Troy Marriott

Attendance:

Members Present (Quorum Met):

- Aaron T. (President)
- Amy Z. (Treasurer)
- Jer L. (Secretary)
- Limey Z
- Sheryl B
- Anna H-P

Members Absent:

- Joe S (Vice President)

Others Present:

- Brian D
- Ryan C

Meeting called to order at 14:11

Motion by Aaron T to approve of previous meeting's minutes

- Amy Z **seconded**
- **Passed** (6-0-0)

President's Report:

- Nothing to report.

Treasurer's Report:

- We have money.
- Registrations monies are starting to come in.

Old Business:

Microloan Proposal

- Tabled until after ConFusion

Indemnification Clause

- Aaron will make that happen and pass it on to Jer

Web Content for AASFA

- Jer has written something, but it needs heavy editing
- Tabled

Concert for 2012

- Looking good
- Will probably cost money
- Sounds as though the cost will be acceptable though

Snow Fund

- No update, tabled

Liability Policy Letter

- Aaron is working on this, needs to be finished

Password Storage/Fireproof Safe

- Aaron is working on fireproof box
- Aaron does have the passwords and is ready when the safe is obtained

Repair of Bylaws & Description of Electoral Process (Policy Doc)

- Aaron has consolidate all of the myriad versions
- Does not appear to have been updated since all of the changes have been made
- Aaron will send what he has to Jer
- Jer will get it done by Dec 31

Conchair 2012

- Jer forgot to send an email
- Tabled until next meeting

Form 990

- Aaron will ask Brendan about it

New Business:

Rampant Absenteeism Vote

- Joe has missed three consecutive meetings. Per the bylaws, we have to vote on his continued tenure as a board member.
 - **Motion** by Aaron T to retain Joe S as a board member.
 - Jer L. **seconded**
 - **Passed** (1-4-1)
 - Aaron will speak to Joe and have the Board list changed.

Discussion of a new board member

- Discussion was had.
- Aaron will approach the prospective candidate(s)

Message board on the website

- We need one, Anna is going to spearhead that, but as a Michigan Fandom thing (possibly on LiveJournal).

Future Meetings

- 21 November, 2pm at the Troy Marriott (after the ConCom meeting)

Motion to close by Aaron T

- Jer L. **second**
- **Passed** (5-1-0)

Meeting adjourned at 3:21pm

Action Items

- Aaron T
 - Indemnification clause (before ConFusion)
 - Liability policy letter (before ConFusion)
 - Password storage/Fireproof box
 - Form 990 investigation with Brendan (by next meeting)
 - Approach prospective board members (by next meeting)
- Amy Z
 - Snow fund (better place?)
- Jer L
 - Web content for AASFA page
 - Repair of Bylaws (by Dec 31)
 - Policy Doc for Electoral Process (by Dec 31)
 - Email about ConChair 2012
- Anna H-P
 - Message board for SE Michigan Fandom